

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
December 10, 2012**

The Regular Meeting was called to order by Mayor Callahan at 7:30 p.m. Commissioners in attendance were: Bridgers, Callahan, Cirone and Kellis. Commissioner Blackwell was absent.

A. Approval of Agenda

The Town Administrator wanted to add Item G. Resolution for Amendment to Session Law 2004-75. Commissioner Kellis wanted to add Items H. Status of Klingenschmidt Conditional Use Permit, I. Mike Stewart Update, J. Farmers Market, and K. Facebook Page. Commissioner Bridgers made a motion to approve the agenda with the additions and the consent agenda. Motion carried unanimously.

B. Consent Agenda

Items approved by motion above were:

1. Minutes of November 12, 2012 Public Hearing
2. Minutes of November 12, 2012 Regular Meeting
3. Police Report for November, 2012

C. Public Comments

No one signed up to speak.

Old Business:

D. Discuss bid for street paving and which streets to pave.

The Town Administrator said she had sent out six requests for bids for street paving and only received one return from Riley Paving. Based on the amount of traffic on each street considered, Commissioner Kellis made a motion to authorize paving of South Street from Maple to James at a cost of \$42,800 and the patching of a pothole on the corner of Frye and Smith for \$200 and potholes on Academy Street for \$900. Motion carried unanimously.

E. Discuss request from two individuals to eliminate burning and pick up year round instead.

After discussion it was determined that for the time being, given the time it would take the one maintenance person to pick up yard debris year round and that fact that several properties in town are large and the number of people who prefer to burn rather than bag their leaves that the ordinance would remain as is with burning six months out of the year. The police chief was instructed to have his officers check when they see people burning to make sure they have a proper burn permit.

F. December vacation of Town Administrator.

The Town Administrator said she would like to take vacation from Fri., Dec. 14 through Tues. Dec. 25. She will be checking phone messages daily and will leave a contact number on the front door in case people have a particular issue that needs immediate attention.

G. Resolution for amendment to Session Law 2004-75.

The Town Administrator said that RLUAC has asked that the attached resolution be passed by the Town Board so that they can forward it to Raleigh for consideration. It modifies a current requirement that any land use planning changes within a 5 mile radius of Ft. Bragg be sent certified to base commanders. They would now be sent regular mail to the base commander or their designees and also includes proposed subdivisions, telecom towers and windmills. Commissioner Kellis made a motion to approve the resolution. Motion was carried 3-1 with Commissioner Cirone opposed.

H. Status of Klingenschmidt Conditional Use Permit.

Town Attorney said that we could impose the \$500 per day fine because we did not receive the forestry plan within 90 days, but that she had until February to do the burn of the debris so we might want to send her a warning letter reminding her of what needed to be done and that non compliance would result in a \$500 per day fine. Town Administrator had sent a draft letter to the attorney for review, but had not received his approval as yet.

I. Status of Mike Stewart settlement.

Town Administrator advised that we had received the settlement payment from Mr. Stewart's lawyer and it was her understanding that the building has now been sold.

J. Farmers Market

Town Administrator is to contact the people responsible for the Farmers Markets in Southern Pines and Pinehurst and what has to be done to get Vass Park as a location on the schedule.

K. Town Facebook Page

Commissioner Kellis indicated that he has set up a Facebook page for the town.

ADJOURNMENT

Commissioner Kellis made a motion to adjourn at 8:00 p.m. Motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Josephine E. Smith, CMC
Town Clerk